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**DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA**

**Thursday, November 12, 2015 at 8:30 a.m.  
BROWARD CENTER FOR THE PERFORMING ARTS  
EINSTEIN ROOM**

**I. ROLL CALL**

**II. CONSENT AGENDA**

**THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.  
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.**

- C-1 Approval of the Minutes and Follow-ups from the October 8, 2015 DDA Board Meeting and the 10/23/15 Workshop

**III. REGULAR AGENDA**

- R-1 Police Report: a) District II b) District III
- R-2 Monthly Security Ambassador Update, *James Wetherington*
- R-3 The Wave Streetcar –Schedule, Station Design, VMSF, Route, *Martin Benzaquen, SFRTA*
- R-4 Security Ambassador – Program Expansion
- R-5 Office Lease Options, *Michelle Trca, Norm Adams*
- R-6 Request to Support Increase in FAA Building Height Limitation, *Courtney Crush*
- R-7 Possible Joint Meeting to Discuss Homelessness, Density, Economic Importance to Region with City and County, *Chris Wren*

**IV. DIRECTOR'S REPORT**

- D-1 News Articles
- D-2 Project Status
- D-3 Visioning Workshop Discussion

**V. OTHER BUSINESS**

- *Background Material Enclosed*

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BOARD OF DIRECTORS: **Michael Weymouth**, *Chairman* • **Dennis O'Shea**, *Vice Chairman* • **Tim Petrillo**, *Secretary* • **Jim Ellis**, *Treasurer* • *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **Gregory Durden**, *Board Member* • **John Ropes**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*